



"The City With a Heart"

Robert Riechel (Chair)
Joan Skinner (Vice-Chair)
Harry Costa
Ed Hoff
Marina Kaiser
John Kolbisen
Dan Strazzullo
Mark Sullivan (City Staff)

MINUTES
Redevelopment Advisory Committee
January 20, 2010
6:30 p.m.

Meeting location: Conference Room 101, San Bruno City Hall

Chair Riechel called the meeting to order at 6:35 p.m.

1. ATTENDANCE

<u>RAC Members</u>	<u>Present</u>	<u>Absent</u>
Robert Riechel (Chair)	X	
Joan Skinner (Vice-Chair)	X	
Harry Costa		X
Ed Hoff	X	
Marina Kaiser		X
John Kolbisen	X	
Dan Strazzullo		X

Staff in Attendance

Mark Sullivan
Rico Medina, City Council Liaison

2. APPROVAL OF MINUTES

November 18, 2009 Minutes unanimously approved as submitted.

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

4. ITEMS FROM STAFF, COMMITTEE MEMBERS, OR OTHER COMMISSIONS, BOARDS, AND COMMITTEES

A. Election of Chair and Vice Chair

Member Kolbisen introduced and Member Hoff seconded motion to nominate Chair Riechel to serve another one-year term as Chair, and the Committee unanimously approved. Chair Riechel introduced and Member Kolbisen seconded motion to nominate Vice Chair Skinner for

another one-year term as Vice Chair, and the Committee unanimously approved.

B. Transit Corridors Plan Update

Staff continues review of the draft chapters of the Transit Corridors Specific Plan- Introduction, Existing Conditions, Vision Framework and Development Strategy. Staff expects to complete review of the entire draft Plan by the end of February and to schedule the next Steering Committee meeting in March. There will be two steering committee meetings and final (third) community workshop before the Plan is presented to the Planning Commission and City Council for review and approval. City Councilmember Medina explained that he is unable to participate in the transit corridors meetings because he lives in the transit corridors area, which is considered a conflict interest, although he is following the process with a great deal of interest.

C. 5-Year Implementation Plan

The Agency has hired a consultant, RSG, to assist with preparation of the new Implementation Plan. A Redevelopment Agency Study Session was held in December to review the draft content of the Implementation Plan. Mr. Sullivan reviewed the study session presentation, including proposed programs and projects and revenues and expenditures.

D. Current Development Projects

Mr. Sullivan gave a brief update on current and anticipated projects in the Redevelopment Area. Two projects at the Crossing continue to make progress: 350-unit SNK multifamily residential project is nearing completion and the 12,500 square foot El Camino Real retail project has just broken ground. The approved Downtown Cinema site project is still delayed because of the continued lack of financing, which is affecting most projects in the region.

5. UPDATE ITEMS

A. Annual Report to the City Council:

Mr. Sullivan will check with the City Clerk to obtain the date of the RAC's 2009 annual report to the City Council. Mr. Sullivan will prepare a draft presentation using the previous year's presentation as a template for the RAC to discuss at the next meeting.

6. CALENDAR CHECK

The next meeting is scheduled for March 17, 2010.

7. ADJOURNMENT

Meeting adjourned at 7:40 p.m.